

**CITY OF TAYLORSVILLE
CITY COMMISSION
SPECIAL MEETING**

April 23, 2013

The City of Taylorsville City Commission held a Special Meeting on Tuesday, April 23, 2013 at 5:00 p.m., at the City Hall Annex.

Present were:

Don Pay, Mayor
Beverly Ingram, Commissioner
Jack Proctor, Commissioner
Ellen Redmon, Commissioner
Kathy Spears, Commissioner

Staff present:

John Dale, Jr. City Attorney
Steve Biven, City Clerk
Harold Compton, Public Works Director

Randy McConnell, Comptroller
Toby Lewis, Police Chief
Roxann Thompson, Co-Treasurer

Item #1

Mayor Pay called the meeting to order at 5:00 p.m.

Item #2 – *Highview Road Upgrade Bid Award*

Motion made by Commissioner Spears and seconded by Commissioner Redmon to accept recommendation from Sisler-Maggard to award the Highview Road Upgrade to Mac Construction as low bidder at \$159,127.80. Motion carried 5-0.

Item #3 – *Audit Award*

Motion made by Commissioner Proctor and seconded by Commissioner Spears to award the Audit for a three year period to Percy and Gray PSC for \$12,000. Motion carried 5-0.

Item #4– *School Resource Officer MOU*

Motion made by Commissioner Spears and seconded by Commissioner Redmon to approve the MOU with the Spencer County Board of Education to contract with the city for a school resource officer for 1360 hours during the 2013-2014 school year reimbursing the city at \$20,580 Motion carried 5-0.

Item #5 – *Purchase of Trees, Commission Ingram*

Commissioner Ingram discussed the possibility of purchasing 3 trees at \$125. She asked that the city plant and maintain the trees. Main Street committee members wanted city approval to purchase trees utilizing grant funds from Trim Master for the green space across from city hall along the state right of way. Time is of the essence due to the going out of business sale available

at this time. The mayor asked to see a design of what the committee was proposing. Commissioner Spears expressed the desire to keep the existing trees along the road.

Motion made by Commissioner Ingram and seconded by Commissioner Spears to purchase and replace 3 trees contingent upon the approval of the property owner on Garrard St.
Motion carried 5-0.

Item #6 – *Budget Workshop*

Comptroller McConnell presented a draft of the budget. General Fund revenue is expected to remain flat this year. Positions in the police department and increases for certifications in that department were discussed with the commission. Ten hours per week for an officer to conduct code enforcement work was highlighted. The mayor asked that the staff look into other options for the purchase of fuel by using other purchasing cards. Street projects were mentioned and it was decided to meet with Maple Street residents on May 14th to discuss proposed work drainage, lighting, sidewalk and road repair work.

The Commission Recessed at this time.

Another meeting was scheduled May 2nd at 5:00 p.m. to address these issues further

ADJOURN TO EXECUTIVE SESSION

Item #7) Motion was made by Commissioner Spears and seconded by Commissioner Proctor to adjourn to Executive Session under provisions of KRS 61.810(1) (c) Discussions of proposed or pending litigation against or on behalf of the public agency. (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

RETURN TO OPEN SESSION

Item #8) Motion was made by Commissioner Spears and seconded by Commissioner Redmon to return to Open Session. Motion carried with a vote of 5-0.

ADJOURN TO EXECUTIVE SESSION

Item #9) Motion was made by Commissioner Spears and seconded by Mayor Pay to return to Executive Session under provisions of KRS 61.810(1) (f) Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee. Motion carried with a vote of 5-0.

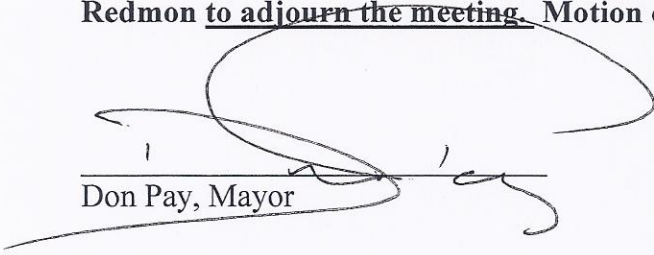
RETURN TO OPEN SESSION

Item #10) Motion was made by Commissioner Spears and seconded by Commissioner Proctor to return to Open Session. Motion carried with a vote of 5-0.

Item #11) Motion made by Commissioner Spears and seconded by Commissioner Proctor to allow leave without pay to Mike Kelien due to his Military leave. Motion carried 5-0.

ADJOURN MEETING

Item #12) – Motion was made by Commissioner Spears and seconded by Commissioner Redmon to adjourn the meeting. Motion carried with a vote of 5-0.



Don Pay, Mayor



Stephen A. Biven, City Clerk